



## TOWN OF LOS GATOS

RJ BRYANT SERVICE CENTER  
41 MILES AVENUE  
LOS GATOS, CA 95030

### TRANSPORTATION & PARKING COMMISSION

THURSDAY, JUNE 11, 2015  
7:30 A.M. REGULAR MEETING

### MINUTES

#### 1. MEETING CALLED TO ORDER

The Transportation and Parking Commission Regular Meeting was called to order at 7:35 a.m. by **Chair Calise**.

#### 2. ROLL CALL

**Present:** Commissioner Robert Buxton, **Chair** Mike Calise, **Commissioner** Maria Ristow, **Commissioner** Morgan Slain, **Vice-Chair** Ed Stahl and **Commissioner** Chris Tanimoto

**Absent:** Commissioner Natalie Ladd

**Staff:** Matt Morley Director - PPW  
JR Langer Lieutenant - Police Department

**Guests:** Peter Hertan Town BPAC Member

#### 3. APPROVAL OF THE MAY 14, 2015 MINUTES - REGULAR MEETING

**MOTION:** Vice-Chair Stahl motioned to approve the minutes for the May 14<sup>th</sup> Regular Meeting.

Seconded by Commissioner Buxton.

**VOTE:** AYE: 6 NAY: 0 ABSENT: 1

#### 4. VERBAL COMMUNICATIONS

(Three minute time limit per speaker for subjects not agendaized.)

##### A. Public Speakers

None

##### B. Commissioners (information only, not for discussion).

Commissioner Ristow reminded the Commission about an upcoming meeting, Greenbelt Alliance talk about "Parking for Thriving Convenient Places" on June 23, 2015. Flyer was sent to Commission on June 17, 2015.

## 5. COMMISSION MATTERS

### A. Chairperson Report

**Chair Calise** discussed the importance of the approved Transportation & Parking priorities and not to spend too much time debating the relevance of where each item stands or the Commission will not be able to get through the entire agenda.

### B. Board and Commission Adopted Priorities

1. Safety: Encourage Town Council adoption of Vision Zero (Buxton/Slain)

**Director Morley** gave a brief overview of Vision Zero.

**MOTION:** **Chair Calise** motioned to create an Ad Hoc Committee to present a simple presentation for Vision Zero at the next meeting.

**Seconded: Commissioner Ristow**

Ad Hoc Committee consists of Commissioners Buxton and Slain and possibly Commissioner Ristow, TBD.

**VOTE: AYE: 6 NAY: 0 ABSENT: 1**

Commission discussed the setup of this committee here with the Transportation and Parking Commission and possible overlap with the Town BPAC.

2. Traffic: Investigate ways to deal w/ "cut through" traffic from Hwy 17 & Downtown gridlock

**Chair Calise** inquired about "cut through" traffic, as this item had already been discussed with no viable solution from Staff. He suggested this item be removed from the Priority List.

**Director Morley** agreed with Chair Calise's summary. Commission commented and discussed this item and the importance of the sub-ideas and how they will be addressed.

**Commissioner Ristow** will list possible solutions and present them at the next meeting.

3. Parking: Coordinate with Town Council Ad Hoc Committee on plans for parking garage (Ladd/ Stahl)

**Director Morley** explained the current Ad Hoc actions for the parking garage plans.

**Chair Calise** suggested this item be tabled.

4. Schools: Investigate busing program

**Commissioner Ristow** stated there was an informal steering committee headed by Scott Broomfield on a busing program. She'll be meeting with him and report out at next meeting.

5. Electric vehicles: Deploy additional stations and expand existing locations (Attachment 2)

**Director Morley** proved an update on EV Charging station as well as the EV Charging Station Staff Report (Attachment 2). Commission commented and discussed this matter. Lieutenant Langer will check the Town's website parking map to confirm whether or not EV spots are listed.

6. Technology: Investigate new parking efficiency technologies

**Chair Calise** suggested to continue to monitor VIMOC's progress and staff will continue to report on its viability.

7. Efficiency: Maximize use of grants and outside funding sources for all projects

**Chair Calise** suggested item be tabled and continue to monitor its status.

C. Highway 85 Toll Lanes (Attachment 3)

**Director Morley** reported on Hwy 85 toll lanes and Town Council Staff Report (Attachment 3). Commissioners commented and discussed this item.

**MOTION:** **Chair Calise** requested this item be tabled.  
**Seconded: Commissioner Ristow**

**VOTE:**        **AYE: 6    NAY: 0    ABSENT: 1**

6. DEPARTMENT MATTERS/ ITEMS FOR INFORMATION

A. PD Update

**Lieutenant Langer** provided an update on the April/ May traffic accident/ injury statistics. Commissioners commented on this matter.

B. PPW Director's Report

**Director Morley** reported on the following item: July 16, 2015 Envision Silicon Valley/ VTA Plan 2040 Council Meeting.

C. Transportation & Parking Projects Update FY 2014 - 2015

**Director Morley** reported on the following issues: Sidewalk/ Curb ramp replacements, Annual Street Resurfacing and Winchester Blvd. / Lark Ave. Improvements.

D. Transportation & Parking Projects Update FY 2015 – 2016

**Director Morley** reported on the following items: Almond Grove and Sidewalk in-fills. Commission commented on these issues.

7. COMMISSION/ COMMITTEE MEETING REPORTS

A. Town Bicycle & Pedestrian Advisory Commission

(Ristow)

**Commissioner Ristow** reported on the first Town BPAC meeting, 6/4/2015. The next meeting will be on 8/6/2015 at 3p.m. (First Thursday of even months). She announced that Peter Hertan had been nominated to the VTA BPAC. Public speaker Hertan explained the VTA BPAC Board nomination process.

B. Safe Routes to Schools

**Commissioner Ristow** provided an update on a follow up SR2S Summit Meeting. Commissioners commented.

8. **ADJOURNMENT**

**MOTION:** Vice-Chair Stahl motioned for the adjournment of this meeting at 9:20 a.m.  
**Seconded:** Commissioner Buxton.

**VOTE:**        **AYE: 6**        **NAY: 0**        **ABSENT: 1**

Next Regular Meeting: Thursday, July 9, 2015 at 7:30 a.m.

***FINAL APPROVED MINUTES WILL BE AVAILABLE ON THE TOWN'S WEBSITE  
AFTER THE NEXT REGULAR MEETING, Thursday, July 9, 2015.***